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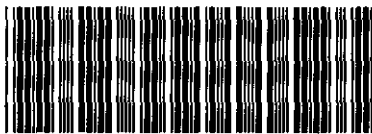
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3779660

The Registrar of Companies for England and Wales hereby certifies that
WARFRAME LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRETBY CONFERENCE CENTRE LIMITED

Given at Companies House, Cardiff, the 13th December 1999



C03779660C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

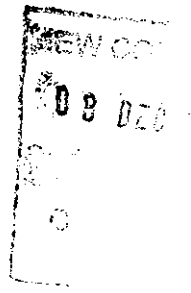


C O M P A N I E S H O U S E

HC006B

702202

Number of Company: 3779660



The Companies Act 1985
Company Limited by Shares
Special Resolution
of
WARFRAME LIMITED

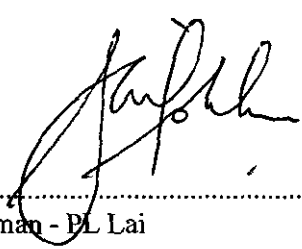
Passed Thursday 2 December 1999

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire AL3 4RF on 2 December 1999 the subjoined **SPECIAL RESOLUTION** was duly passed.

viz:

Resolution

That with the sanction of the Department of Trade the name of the Company be changed to Bretby Conference Centre Limited.


.....
Chairman - PL Lai

